

**AD HOC COMMITTEE ON TRAINEE SELECTION
AND
PILOT EVALUATION COMMITTEE**

MINUTES

The Ad Hoc Committee on Trainee Selection and the Pilot Evaluation Committee was called to order Monday April 28, 2003, at 9:50 a.m. at the Board of Pilot Commissioners office, Pier 9 Suite 102 San Francisco, CA. Commissioner Bayer and Captain Melvin chaired the meeting. SFBP Captains Dohm, Gjevik and MacLachlan and Board Counsel Paetzold, Executive Director Moloney and Secretary Alice Evans and members of the public were in attendance.

Joint Agenda

1. Review trainee selection process and lessons learned from 2002 selection; develop possible recommendations for improvement.

Captain Melvin gave an overview of the trainee selection process and the relative weighting of experience and the results of the written test and the simulator exercise, the PEC's and OER; involvement in developing the written test and simulator examination, its experience with the simulator in the 2002 selection and the PEC's recommendation that the Ad Hoc Committee consider (1) a more uniform definition of what constitutes a year of experience and (2) giving greater weight to the simulator exercise (PEC recommended the total score being made up as follows: 1/4 for the written test, 1/4 for experience points and 1/2 for simulator).

The participants discussed the PEC's recommendations as possible agenda items for the ad hoc Committee's public workshops and also discussed the advisability of requesting all applicants to have some minimum amount of command time.

Commissioner Bayer thanked the PEC for their recommendations and will present these recommendations at the next full ad hoc Committee meeting. The two Committees agreed that there was currently no need to schedule any further joint meetings on this issue.

The next ad hoc Committee meetings were scheduled for May 20 and 27 at 9:30 a.m. and June 3, immediately following the scheduled rulemaking hearing that starts at 9:30 a.m.

Upon conclusion of the above meeting the Pilot Evaluation Committee continued its own meeting at the San Francisco Bar Pilot office, East end Pier 9.

Respectfully submitted,

Alice A. Evans
Secretary